

Date September 10, 2014

Page \_\_\_\_\_

# Minutes

## Board of Education of the Rocky River City School District

### RESOLUTIONS

		<u>Page</u>
Resolution to Adopt Agenda	181-14	211
Resolution to Adjourn	182-14	213

# Minutes

## Board of Education of the Rocky River City School District

The Board of Education of the Rocky River City School District, Cuyahoga County, Ohio, met in Committee Session on September 10, 2014 at 5:00 p.m. in the Fireside Room at the Board of Education Offices.

**Guests and visitors are requested to sign the Visitors' Register. In accordance with Bylaw 0169.1: Public Participation at Board Meetings, those wishing to address the Board are required to complete the Bylaw 0169.1 Form and submit it to the Superintendent or President of the Board prior to the start of the meeting. Thank you.**

### CALL TO ORDER

### ROLL CALL

**PRESENT** - Dr. Fancher, Ms. Goepfert, Mr. Milano, Mrs. Rounds, Mr. Swartz

### PLEDGE OF ALLEGIANCE

### RESOLUTION TO ADOPT AGENDA

Resolution No. 181-14

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adopts this Agenda, including any addendum attached hereto, for the September 10, 2014 meeting.

<b>Board Member</b>	<b>Vote</b>
Jon Fancher	Aye
Kathy Goepfert	Aye
Jay Milano	Aye
Jean Rounds	Move
Scott Swartz	Second

The resolution was adopted 5 – 0.

### COMMITTEE AND REPRESENTATIVE REPORTS

Discussion was held on the following items:

# Minutes

## Board of Education of the Rocky River City School District

### CURRICULUM COMMITTEE - Mrs. Rounds

- Mrs. Rounds reported that PDK International has reported its 46<sup>th</sup> annual Gallup Poll, but this year it will be broken down into two parts: September will focus on Common Core and governance of schools and in October, the poll will focus on teacher preparation & evaluation and student well-being.
- Ms. Anderson announced that six RRHS seniors have been named National Merit Semi-Finalists: Emily Fox, Daniel Mahoney, Frances McAfee, Monica McDonough, John St. Pierre, and Samuel Stankivicz.
- Ms. Anderson reported that she recently met with Mr. Markus, Mr. Gifford, and a representative from the American Heart Association and last year's Goldwood and Kensington Jump Rope for Heart campaigns raised \$34,056 (\$19k from Kensington and \$14.7 from Goldwood).
- Ms. Anderson reported that ODE district report cards would become available on Friday. The district earned the same grades as it did last year: As in gap closing, graduation rate, performance index, testing indicators, value added overall, value added gifted; B in value added lowest 20%; C in value added students with disabilities.
- Ms. Anderson discussed Ohio's new graduation requirements. There will be seven required end of course exams: English 9, English 10, Algebra I, Geometry, American History, American Government and Physical Science. Performance on each test will be reported as a 1-5 score. Students will need 18 points on these tests to graduate, in addition to the required coursework.

### FACILITIES COMMITTEE - Mr. Milano

- Mr. Milano reported that the Facilities Committee has been working very hard to resolve all of the open facilities issues.

### FINANCE COMMITTEE - Mr. Swartz

- Mr. Swartz advised the group that the Finance Committee would meet at 4 PM on Thursday, September 18, before the Board of Education Meeting.

### POLICY AND LEGISLATION COMMITTEE - Dr. Fancher

- Dr. Shoaf reported that a box of policies arrived from NEOLA and that we will be updating them in the coming weeks.

# Minutes

## Board of Education of the Rocky River City School District

### SCHOOL COMMUNITY - Ms. Goepfert

- Ms. Goepfert reported that the Kick for a Cure Campaign has already raised over \$900. Avon Lake has indicated an interest in competing with Rocky River High School to help raise money for the campaign.

### ORAL AND WRITTEN COMMUNICATIONS

*In accordance with Bylaw 0169.1 Public Participation at Board Meetings, residents, students, staff and invited guests are welcomed by the President of the Board or the Superintendent to address the Board at this time.*

### REVIEW OF AGENDA FOR THE BOARD OF EDUCATION MEETING TO BE HELD ON SEPTEMBER 18, 2014.

### RESOLUTION TO ADJOURN

Resolution No. 182-14

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adjourn the meeting at 5:58 p.m.

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Move
Jay Milano	Aye
Jean Rounds	Aye
Scott Swartz	Second

The resolution was adopted 5 – 0.

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President

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Treasurer